

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street Suite 209, Phoenix, AZ 85012
May 17th, 2016 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Larry Struck
Carol Culbertson
Thomas Troxell
Kathy Pearce
Raphael Ahmed
Anthony Irby
Martin Badegian
John Aldecoa

Committee Members Absent

Robert Barnes, ADVS Deputy Director/Designee
Teresa Kolodny
Paul Clark

MFRF Committee Staff

Michelle Sullivan, ADVS/MFRF

Assistant Arizona Attorney General – Benjamin Norris

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:04 p.m. Stanley Zeitz moved to approve the draft minutes of the public meeting held on April 19th, 2016. Carol Culbertson seconded and the motion carried unanimously.

DISCLOSURE STATEMENT

Chairman Randy Meyer read the Advisory Committee's Disclosure Policy. Advisory Committee members must disclose their knowledge of an applicant to the Advisory Committee during the consideration process. Knowledge of an applicant that benefits all members of the Advisory Committee during the consideration process does not create a conflict of interest. If an Advisory Committee member has knowledge of an applicant and has a vested interest in the outcome of the Committee's findings or seeks to benefit or gain from a vote on a particular application, he/she is required to recuse his or herself from consideration of that applicant as it creates a conflict of interest.

EXECUTIVE SESSION

Chairman Randy Meyer moved the meeting to executive session at 2:05 p.m. to discuss MFRF applications that are, according to ARS 41-608.04.E., confidential. Executive Session is allowable under ARS 41-608.04.E.

APPLICATION RECOMMENDATIONS

Chairman Randy Meyer returned the meeting to public session at 2:56 p.m. to vote on applications.

1. **2016-04 C TIP** Kathy Pearce moved to recommend application be approve for remainder of up to \$10,000 for participation in the Transition in Place program that provides up to six month housing assistance and supportive services. Thomas Troxell seconded the motion, and the motion carried unanimously.
2. **2016-04 F TIP** Anthony Irby moved to recommend application be approved for remainder of up to \$10,000 for participation in the Transition in Place program that provides up to six month housing assistance and supportive services. Kathy Pearce seconded the motion, and the motion carried unanimously.
3. **2016-05 A TIP** Kathy Pearce moved to recommend application be approve for remainder of up to \$10,000 for participation in the Transition in Place program that provides up to six month housing assistance and supportive services. Carol Culbertson seconded the motion, and the motion carried unanimously.
4. **2014-09 B** Stanley Zeitz moved to recommend application be approved for one-time auto paymebt and three months of rental assistance only. The Committee is requesting follow up from the applicant regarding status of caregiver application and food stamps, as items that were recommended and on previous application. Thomas Troxell seconded the motion, and the motion carried unanimously.
5. **2015-10 C TIP** Stanley Zeitz moved to recommend application to be partially approved for two months' of rental assistance only. The Committee did not support the additional months of rental assistance. Anthony Irby seconded the motion, and the motion carried unanimously.
6. **2016-05 C TIP** Thomas Troxell moved to recommend application be approved for remainder of up to \$10,000 for participation in the Transition in Place program that provides up to six month housing assistance and supportive services. Kathy Pearce seconded the motion, and the motion carried unanimously.
7. **2016-05 D** Stanley Zeitz moved to recommend application be approved for one-time auto purchase, six months insurance premium payment, three months of diapers and essentials for family with receipts. Anthony Irby seconded the motion, and the motion carried unanimously.
8. **2015-06 A** Kathy Pearce moved to recommend application be partially approved for two months' rent only. The Committee did not support the auto payments and additional months of rental assistance. Carol Culbertson seconded the motion, and the motion carried unanimously.
9. **2014-10 D** Stanley Zeitz moved to recommend application be approved as requested for three months of rental assistance only. Carol Culbertson seconded the motion, and the motion carried unanimously.
10. **2016-04 D** Stanley Zeitz moved to recommend application be partially approved for one month insurance payment, dental invoice payment, allowable phone payment, and partial auto repair. Raphael Ahmed seconded the motion, and the motion carried unanimously.

MARKETING REPORTS

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Stanley Zeitz moved to adjourn the Advisory Committee meeting. Carol Culbertson seconded the motion and the motion carried unanimously meeting adjourned at 3:53 pm.

The next Advisory Committee meeting is scheduled for Tuesday, June 21st, 2016 at 2:00 p.m. in the Director's Conference Room.

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